

**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

**NOTICE POSTED: July 11, 2018 3:00 p.m.**

**NOTICE OF PUBLIC HEARING/MEETING**

A public hearing/meeting will be held as follows:

DATE: July 16, 2018

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

**AGENDA**

**CALLED TO ORDER**

1. Pledge		
2. Invocation		
3. Roll Call: Commissioners	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

4. Reading and Approval of Minutes of June 18, 2018  
 Moved by \_\_\_\_\_  
 Seconded by \_\_\_\_\_
5. Communications
  - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
  - a. Pump Station
  - b. Bayou
9. Old Business
  - a. Discussion on Summit proposal submitted by Emergent Method.
10. New Business
 

**PUBLIC HEARING to consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum. Adjourn**

**Close public hearing.**

  - a. Public Meeting/Public Comments - Adopt the adjusted millage rate for tax year
  - b. Public Meeting/Public Comments - Set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.
  - c. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec
    - ii. Weir Removal/Water Control Structure Project – Royal Engineers
  - d. Discussion on Intergovernmental Agreement with Lafourche Parish for the removal of derelict vessels in Bayou Lafourche.
  - e. Resolution for States' Economic Development Assistance Program (SEDAP) opportunity.
11. Ryan Perque/John Lafargue, Friends of Bayou Lafourche report
12. Executive Director's Report
13. EXECUTIVE SESSION
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. None
14. Adjournment: Time \_\_\_\_\_

Hugh Caffery Chairman  
 Bayou Lafourche Fresh Water District  
 1016 St. Mary Street, Thibodaux, LA 70301  
 985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.

